

MONTHLY DWR-USACE PROGRAM MANAGEMENT GROUP MEETING

901 P STREET, SUITE 411B, ROOM 422

SACRAMENTO, CA 95814

(888) 222-0475 CODE: 7068283

TIME 9:30AM – 10:30AM

AGENDA FOR JUNE 10TH, 2015

1. Introductions – Chuck Gardner
2. Meeting Purpose – Chuck Gardner
3. Action Items – Chuck Gardner
4. 404 Coordination Team Report
 - a. Permit Schedule – Progress and Upcoming Milestones – Karen Shaffer
 - b. EIS Needs and Progress – Zach Simmons and Ken Bogdan
 - c. Permit Process Concerns - All
 - i. Next Steps
5. 408 Coordination Team Report
 - a. Permit Schedule – Progress and Upcoming Milestones – Chris Elliott
 - b. EIS Needs and Progress – Meegan Nagy and Ken Bogdan
 - c. Permit Process Concerns – All
 - d. Next Steps
6. 106 Coordination Team Report
 - a. Permit Schedule – Progress and Upcoming Milestones – Janis Offerman
 - b. EIS Needs and Progress – Nikki Polsen and Ken Bogdan
 - c. Permit Process Concerns – All
 - d. Next Steps –
7. WRDA Agreement
8. Next meeting

DWR-USACE Program Management Group - Detailed Action Item Log							
Action Item #	Task	Assigned To	Delegate	Due	Completed	Priority	Comments
	Start the application process for review – just need to get the impact numbers / Goal is one month to get application in	Karen Shaffer		6/10/2015			Get application in by 6/10/15, possible by 6/20/15
Category: 404							
	EPA, 404q Process	Ken Bogdan				P	
	Bring back team approved schedule	Mike Bradbury		6/10/2015			
Category: 408							
	Which environmental commitments are integral in the project and when will they be built?	Mike Bradbury	Cassandra Enos			P	[5/14/15] Need answer from Cassandra and Principals
	What negotiations will be required by supplemental NEPA Process?	Ken Bogdan					
	Determine how DWR includes 408 sponsor	Ken Bogdan	Mike Bradbury	5/30/2015		P	
	Construct for the "Written Request" from CVFPB	Mike Bradbury	Chris Elliott	6/30/2015		P	
	Bring back team approved schedule	Mike Bradbury		6/10/2015			
Category: 106							
	Provide Key Milestones/ Feedback on what needs to happen for the 106	Nikki Polson		5/13/2015			
	Letter from USBR, Responding to USACE designation for the 106	Ken Bogdan		5/20/2015		P	
	Review draft of the PA with SHPO	Mike Bradbury	Janis Offerman	6/5/2015			
	Bring back team approved schedule	Mike Bradbury		6/10/2015			

P - Policy